

ECO HOTELS AND RESORTS LIMITED

[Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]

CIN: L55101MH1987PLC043970

Registered Office: 19, Floor-3rd, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg,
Prabhadevi, Mumbai - 400 025. Ph - 8086021121

Website: www.ehrlindia.in; Email Id: cssharadfibres2022@gmail.com

To,
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Date: July 24, 2024

Ref: Scrip Code No. 514402

Sub: Prior intimation under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2018.

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors ("Board Meeting") of Eco Hotels and Resorts Limited (the "Company") is scheduled to be held on **Wednesday, July 31 2024**, inter alia,

1. To consider and approve unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report for quarter ended June 30, 2024.
2. To approve Director's Report for the Financial year ended March 31, 2024 alongwith all the Annexures, Management Discussion & Analysis Report and Corporate Governance Report.
3. To fix day, date and time for holding 37th Annual General Meeting for the financial year end 31st March 2024.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

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The above intimation will also be uploaded on the Company's website www.ehrlindia.in

Kindly take the same on record.

Thank you

Thanking you

**For ECO HOTELS AND RESORTS LIMITED
(FORMERLY KNOWN AS SHARAD FIBRES & YARN PROCESSORS LIMITED)**

**Sameer Desai
Company Secretary and Compliance Officer**